

# Mile High Area Service Committee

## Meeting Minutes

August 6, 2006

Meeting began at 2:02p.m. with a moment of silence followed by the Serenity Prayer.  
 Reading of 12 Concepts of Service was read by Tammala W.(pgs. 24, 27 & 28)  
 Service Prayer was read by Karen W.

**Quorum=13**

### **ATTENDANCE**

#### **Administrative Committee**

<b>Chairperson</b>	Dan			Present
<b>Vice-Chairperson</b>	Jerry			Present
<b>Secretary</b>	Karen W.			Present
<b>Treasurer</b>	Lindsay			Present
				Present

#### **Subcommittees**

<b>Activities Subcommittee</b>	James K.			Absent
<b>CRCNA Liaison</b>	Tracy			Present
<b>Hospitals &amp; Institutions (H &amp; I)</b>	Jay Mc.			Present
<b>Literature Subcommittee</b>	Alan T.			Present
<b>Outreach Subcommittee</b>	Nick			Absent
<b>Phoneline Subcommittee</b>	Brenda C.			Present
<b>Public Information Subcom.</b>	Dawn			Present
<b>Training Subcommittee</b>	Desiree			Absent
<b>Website Subcommittee</b>	Michael			Absent

#### **GSRs (23)**

#	HOME GROUP	NAME	PHONE #	E-MAIL ADDRESS
1.	5 <sup>th</sup> Tradition	Kent C.		
2.	A Wake Up Call	Brian		
3.	Ain't Dead Yet	Mandy F.		
4.	Blues Breakers	Everett		
5.	Chair's Choice	Chuck		
6.	Clean & Serene	George D.		
7.	Continued Deflation	Karl S.		
8.	Don't Know Diddle/Unconscious Mtg.	Mike		
9.	Early Birds	Marcus N.		
10.	Free At Last	Jed W.		
11.	Gimme the Text//3 Steps	Eric E.		
12.	Golden Group	Torri F.		
13.	Hope Without Dope	Tim Mc.		
14.	Humble Lights	Tammala W.		
15.	Living Proof	Randy K.		
16.	Meet'n Up North	Perry L.		
17.	NA Matinee	Bruce D.		
18.	Night Owls	Joseph B.		
19.	Riders in Recovery			
20.	Southern Serenity	Kurt G.		
21.	Surrender to Win	Sean V.		
22.	Underground Recovery	Sarah Z.		
23.	Uptown Steppers	DeAndre		

## **MONTHLY ANNOUNCEMENTS**

- ❖ Please submit your group donations to the Treasurer within the first hour of this meeting.
- ❖ Please submit Literature orders now as they are only taken until the break at this meeting.
- ❖ Welcome new GSR's, GSRA's and Visitors.
- ❖ Anniversaries since the last Area Meeting?
- ❖ Budget Planning Meeting scheduled for Sunday, September 10, 2006 at 12 noon.  
Administrative Committee and Subcommittee Chairperson are required to attend.
- ❖ Ain't Dead Yet Picnic, Labor Day, September 4, 2006 (Flyer attached)

### **Approval of June minutes.**

### **TREASURER'S OPENING REPORT TOTAL: 2268.32**

## **ADMINISTRATIVE OFFICER'S REPORTS**

### **Chairperson's Report**

**Dan A.**

Last month I stated in the agenda that we had \$ 1667.22 and Joseph questioned that amount. As I committed last meeting, I have researched the error and found that I incorrectly took the wrong figure from the June Treasurer's Report. The correct amount was actually \$ 3,656.17. I humbly apologize for the error and thank Joseph for catching it.

I am excited to report that our GSR attendance has been steadily on the rise. I reviewed attendance records and we are averaging at least 10 more GSRs this year than one year ago! I thank you all for making this increase in participation happen. I am also convinced that our meetings will be shorter as a result of our implementation of the new Financial Responsibilities in our Guidelines.

During new business I will entertain a motion to move next month's Meeting to September 10 because of the Labor Day holiday, which falls in the first weekend of September. Please remember that we will be holding the Budget Planning meeting at 12:00 Noon on the day of the September Meeting and all Administrative and Subcommittee Chairs are required to attend to represent your Subcommittee's budgetary needs.

Thank you for letting me be of service.

Dan A

### **Vice-Chairperson's Report**

**Jerry**

Hello everybody, as I'm new to this I don't know exactly what a vice chair does, so I am open for any advice or guidance anyone may have on how to best serve this body. I am trying to attend as many different meetings as possible and I attended the activity's first meeting. I look forward to being of service wherever I can if you would like me to attend your group conscience or sub committee meeting please let me know. Thank you for letting be of service.

Jerry

### **Secretary's Report**

**Karen W.**

First, I would like to apologize for not attending meeting last month, but I had a family emergency and I was out of town.

There is an attendance sheet/e-mail update that I am circulating. I would appreciate it if everyone reviews the list, even if you did it last month. I need to assure that all the information is correct. Please add your phone number to the list and make any necessary corrections. There is a list of e-mail addresses with no other information included. I assume this would be Area attendees other than GSRs and Subcommittee

Chairpersons. Would you please add your name and phone number beside your e-mail address. If there is anyone else who would like to receive minutes, please add your information to the space provided at the bottom of the list.

Would you please take a minute to copy my e-mail address so that any reports and/or other information is submitted to my correct e-mail address.

I am in a learning process and any feedback or insight that you may have will be welcome.

Thank you,  
In Loving Service,  
Karen W.

## **Treasurer's Report**

**Lindsay**

Treasurer's Opening Report Total-**\$ 1667.22**

**See Attachment.**

## **SUBCOMMITTEE REPORTS**

### **Activities Subcommittee**

Melissa reporting for Jason

### **CRCNA Liaison**

**Tracy**

### **H&I**

**Jay Mc.**

We had our subcommittee meeting on July 9<sup>th</sup>. I wasn't able to attend but we had 12 people in attendance. We added a new facility to our roster – Excelsior Youth Center. Stephanie W was elected as the Panel Coordinator. We need volunteers for this facility. The population of this facility is all young women. Our volunteers need to be at least 21 years of age. We have several other facilities that would like a meeting brought in including Douglas County Jail, Rite of Passage (youth facility) and 3<sup>rd</sup> Way (another adolescent facility).

As always, we are in need of volunteers at all levels. We need Panel Coordinators at Denver County Jail – Men's, Denver Health and Jefferson County Jail – Men's. We need panel members to go into several of our existing facilities as well as to help us with the new facilities that are requesting our support. I urge all GSRs and others present here today put the word out. **WE NEED VOLUNTEERS!** We are in special need of female volunteers and younger members of the fellowship. We are still looking to fill our training coordinator position. I ask that the GSRs make a special effort to get the word out. H&I is a very easy, very non controversial way of helping to carry the message to the addict that still suffers. Not that we need to compete with AA in any way but they are able to provide H&I meetings in a lot of facilities that we don't. I am also going to suggest to the subcommittee that we create a new position of H&I Recruiter.

I would like to coordinate a "Service Extravaganza" with the other subcommittees sometime after CRCNA. This would be a means for members of the fellowship to learn about many of the service opportunities available. I am asking for suggestions from any member of the fellowship about how to get and keep people interested in H&I service.

In loving service,  
Jay M

**Outreach Subcommittee****Nick S.**

The Outreach Subcommittee meets on the 2nd Sunday of each month at 5:30p.m. at 1212 Mariposa St. We've received 11 letters this month and mailed 14 letters this month to inmates. We got another volunteer to write letters but we could use more. There was no activity on "meetings on wheels".

We are supporting a meeting with the "adopt a meeting" program which is the Fifth Tradition. We are still moving forward with training packets for sponsorship by mail. At our last meeting 4 people were present. Thank You for letting me be of service,  
Nick S.

**Phone Line Subcommittee****Brenda C.****Public Information Subcommittee****Dawn****Training Subcommittee****Desiree****Website Subcommittee****Michael H.**

Report read by Dan A.

**E-mail Address:**

**Meeting Location & Time:** Called by request

**Report:**

I'm out of town this weekend sorry to have missed the meeting. Jay Mc. Is bringing the meeting lists. Small changes to the meeting list web page. To support readability and clarifying two option to view meeting lists. 1) on the web 2) clicking the PDF and reading it online or printing it.

Task Completed

Meeting lists Jay Mc. Has this months 1200 meeting lists. Please forward any changes via any link on the website or by calling me 720.938.1330

#### Current Dependencies

Printing options weighed will be presented at next MHASC meeting

#### Current Outstanding Tasks

WSO meeting list project is on going – after the local website stabilized I'll access the WSO DB and will begin updating meetings.

In loving service,

Michael H.

720.938.1330

## OLD BUSINESS

There were no nominees for RCM1 or RCM2.

**RCM1** - referred back to groups for nominations

**RCM2** - referred back to groups for nominations

Torrie ; Regional Chair – “Will your Vice Chair be attending the Regional meeting? Is it not in your guidelines that the Vice Chair cover this?”

Chair, Area answers, “no, that is not part of the duties as described in our guidelines”

Jerry, Vice Chair, Area, “I am willing to fill in until we get one, though”

Chair then reads the guidelines description of the RCM1 and RCM2 duties and requirements.

### **Gold Voice Ad Hoc Subcommittee**

**Chair: Dawn**

**Golden Voice** – PI Chair, Dawn was assigned as an ad-hoc committee chair to study options but has been out of town so much she was not able to do much on it.

Ken has done some research and feels that because current system doesn't require high tech or a lot of money, we ought to stay where we are. Ken feels that we ought to renew Golden Voice.

Dawn, asked by chair if she concurs, she said that if we want to study options we should start 6 months out. We are two weeks late on paying this annual contract. Chair recommends, given this feedback that the Treasurer be directed to pay this immediately. 504.00/yr Answering service and forwarding on the 832-DRUG phone number. It does not include Qwest charges for line itself.

Consensus vote on paying Golden Voice and Renewing Contract: No Dissent.

\*\*Chairperson directed Treasurer to pay Gold Voice Invoice

## **SHARING SESSION**

- **Mike** - Spent five weeks in Poland this summer. Got to attend a number of meetings there and was impressed by how much the same we all are! They had the same readings, same tags - Everything!”
- **Melissa** needs to find meetings in Garden City Kansas. Dan responds that he'll show her how to get it off the internet
- Thank you everyone who responded to **5<sup>th</sup> tradition Group's** request for support.
- **Dan**, Chair, says he often hears people say that they need support for their group. If you hear that encourage attendance at Area. Outreach SubCom has a terrific 3 month plan for reaching out to groups and building attendance.
- **Joseph** just got back from Albuquerque They just celebrated their Unity Days and I was able to bring home a lot of great ideas and activities for us to try. If money doesn't come from an individual group it must be generated by an activity.
- **Torrie** – DO you have a training person? Yes

- **Allen F.**

CRCNA History of NA groups in Colorado Region Presentation of the questionnaire which has been passed around. A knowledgeable member of each group is asked to fill out this survey so that we have information to complete our NA Colorado family Tree. Please include a group photo of your home group members around your logo if you have one. Sample Shown. If your group doesn't respond, only your group name will appear on the tree. We hope to continue this as a tradition at CRCNA each year. We would also like to include memorabilia such as flyers, minutes historical mementos. We also will be preparing a power-point presentation which includes an audio interview or narrative on their group's "story". While each group who hosts the hospitality room, that group's presentation can be played in the room. This will facilitate "getting to know" each of the groups. Deadline September 15<sup>th</sup> 2006. Joseph, "I've seen this presentation done with each group represented as an apple on the tree" "T-shirts with the Tree on them served as fundraisers."

Dan, "I'm sure our secretary would be happy to include a notice or reminder from you with the minutes. Also – we have a fairly complete list of the 48 groups in the Area which you can use to contact members from whom you've not yet heard.

World Services is looking to update their contact list on us. Dan has provided the Area P.O. Box to WSO as a single contact point for all sub-committee and administrative committee members. For phone and email contacts, he provided our most recent Committee and Admin Member Contacts List.

Jay – Our subcommittee has experienced some issues with compliance with new smoking laws. Please be aware, everyone, that you give NA a black eye out there when you disregard the laws!

**Attachment:** "A History of N.A. Groups in the Colorado Region"

## **DISBURSEMENT OF FUNDS**

### **#1 Motion: Made by**

**Motion:** To reimburse Jerry, Vice-Chairperson \$15.60 for copies, to be taken from Petty cash.  
Consensus Vote

No other Motions were submitted.

**Point of Interest:** Petty Cash balance before disbursement: \$267.33

Total Disbursement: \$15.60

## **NEW BUSINESS**

### **#2 Motion: Made by Tricia of Ain't Dead Yet**

**Motion:** To move the next Area meeting to September 10, 2006, due to Labor Day Weekend  
Consensus Vote

## **GROUP REPORTS**

### **But Naked in Recovery**

**GSR: Karl S.**

Meeting Location & Time: Wash. St. Community Center

809 S. Washington St. @ Ohio St., Denver

6:00 PM, Sundays

Average Group Attendance: 3

Average Number of Newcomers: 1

Day of Group Conscience Mtg: No group consciences are scheduled at this time.

Report:

Our secretary is not going to be able to open the doors for up to 6 months. It is my current intention to keep the doors open for the month of Aug. and hold the last mtg Sun 3 Sept 06.

After that there will be no more Buck Naked Recovery mtgs.

If someone is interested in being of service and taking over the responsibilities of opening the doors for this mtg, they need to step up quickly.

I intend to get the mtg off the area's Sept mtg sked and off the World

website's mtg list in the not-too-distant future. You are welcome to contact me by email: [sunbear63@att.net](mailto:sunbear63@att.net)

Or by ph: 303-762-9193

Thank you,

Karl S.

**Uptown Steppers**

**GSR: DeAndre S.**

Everything is going great. I take back the Area meeting to the group. Thanks for being of service.

**More Will Be Revealed**

**GSR: Michael**

**Meeting Location & Time:** 3601 South Sherman Street, Englewood, Wednesdays, 6:30 pm

**Average Group Attendance:** Treasure // attendance not available treasure out of town

**Average Number of Newcomers:** Treasure // attendance not available treasure out of town

**Day of Group Conscience:** Wednesday – Last meeting 3 May 2006**Report:** No Report this month

**How can the MNASC assist your group?** by attending one of our meetings

SUMMARY		
SUMMARY		
	<b>BEGINNING BALANCE</b>	\$ 3,656.17
	<b>TOTAL INCOME</b>	\$ 1,124.36
	<b>TOTAL EXPENSES</b>	\$ (996.67)
	<b>EMERGENCY RESERVE</b>	\$ (1,515.54)
	<b>ENDING BALANCE</b>	<b>\$ 2,268.32</b>
	<b>BEGINNING BALANCE</b>	\$ 1,567.22
	<b>TOTAL INCOME</b>	\$ 469.77
	<b>TOTAL EXPENSES</b>	\$ (1,501.07)
	<b>ENDING BALANCE</b>	<b>\$ 535.92</b>

## Closing Treasurer's Report

Motion made and seconded to Adjourn  
 Consensus Vote  
 Meeting Adjourned @3.45 p.m. with Third Step Prayer Closing Prayer

*In loving service,  
 Karen W.*